

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Executive Committee - Teleconference

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a *teleconference meeting open to the public on Tuesday March3, 2009 at 3:00 p.m.* The meeting will be held at the Arizona Early Childhood Development & Health Board Office, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

- 1. Call Executive Committee Meeting to Order
- 2. March Board Meeting Agenda Items for Discussion

Policy

- A. Statewide Initiatives Update
- B. Statewide Health Strategies Recommendations (Discussion and Approval)
- C. Introduction Family Support Framework

Family and Community Survey Results

Legislative Update

Communication Update

A. Branding and Messaging

<u>Regional Strategies Requiring Further Development</u> (Discussion and Approval)

<u>Regional Partnership Council Member Applicants</u> (Possible Executive Session)

Regional Report

Emergency Response Report

Executive Director Report

Next Meeting - Tuesday, April 28, 2009, Phoenix, AZ

- 3. Governance
- 4. RFGA
- 5. July Special Meeting
- 6. Executive Director Update
- 7. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of March 2009

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

J. Elliott Hibbs, Executive Director

Posted this 2nd day of March 2009 at 2:30 p.m.